2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **N99000004573** May 22, 2000 8:00 am Secretary of State 1. Entity Name WESTMINSTER SERVICES, INC. 04-19-2000 90112 021 ****70.00 Principal Place of Business Mailing Address 80 W. LUCERNE CIRCLE 80 W. LUCERNE CIRCLE ORLANDO FL 32801 ORLANDO FL 32801-3779 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 3614812 Not Applicable Country Country Zio \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KEITH, HENRY T 80 W. LUCERNE CIRCLE ORLANDO FL 32801 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (66/6) ☐ Addition ☐ Change TITLE PD ☐ Delete TITLE NAME GAY, W.W. NAME STREET ADDRESS STREET ADDRESS 80 W. LUCERNE CIRCLE CITY-ST-ZIP CITY-\$T-ZIP ORLANDO FL 32801 ☐ Change Addition ☐ Delete TITLE TITLE EMERSON, JAMES F NAME STREET ADDRESS STREET ADDRESS 80 W. LUCERNE CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Change Change Addition TITLE Delete TITLE Kenth, Henry T NAME NAME STREET ADDRESS STREET ADDRESS 80 W. LUCERNE CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Change ☐ Addition Delete TITLE TITLE NAME BOGNER, JAMES B NAME STREET ADDRESS STREET ADDRESS 80 W. LUCERNE CIRCLE CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32801 Change Ch ☐ Addition TITLE ☐ Delete TITLE Assistant Secretary NAME SMAAGE, DONNA M NAME STREET ADDRESS STREET ADDRESS 80 W. LUCERNE CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Addition ☐ Change TITLE ☐ Delete SHANNON, EUGENIA NAME NAME STREET ADDRESS STREET ADDRESS **80 W. LUCERNE CIRCLE** CITY-ST-ZIP CITY-ST-ZUP ORLANDO FL 32801

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WESTMINSTER SERVICES BOARD OF DIRECTORS AND OFFICERS 2000

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DOCH 1

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Mailing Address:

80 West Lucerne Circle Orlando, Florida 32801

OFFICERS

President

Executive Vice President/CEO

Treasurer Secretary

Assistant Secretary

William W. Gay

James F. Emerson

Henry T. Keith

James B. Bogner

Donna M. Smaage

DIRECTORS and OFFICERS

John W. Barr William W. Gay

John Milton V Richard V. Sturm James B. Bogner

Mildred G. McGlamery Eugenia R. Shannon James E. White J. Shepard Bryan, Jr.

William E. Middlebrooks, Jr.

G. Ballard Simmons

MANAGEMENT SERVICES STAFF SERVING AS OFFICERS

James F. Emerson Henry T. Keith Donna M. Smaage